2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030062

Entity Name: LOGICLUE CORPORATION

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1778 SYCAMORE TERRACE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE PMB #737 WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCCO, WILFREDO
1778 SYCAMORE TERRACE
WESTON, FL 333272366

COCCO, WILFREDO
1778 SYCAMORE TERRACE
WESTON, FL 33327 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILFREDO COCCO 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 P/D () Change (X) Addition

 Name:
 Name:
 COCCO, WILFREDO

 Address:
 Address:
 1778 SYCAMORE TERRACE

 City-St-Zip:
 City-St-Zip:
 WESTON, FL 33327 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILFREDO COCCO P/D 04/29/2004